

# MILWAUKEE COUNTY BOARD OF SUPERVISORS

September 28, 2006

## PRESENTATION BY COUNTY EXECUTIVE OF RECOMMENDED 2007 BUDGET

### APPROVAL OF/CORRECTION TO JOURNAL OF PROCEEDINGS

NONE

### UNFINISHED BUSINESS

NONE

### REPORTS OF COUNTY OFFICERS

1. **Matters returned unsigned** by the County Executive from the County Board meeting on July 27, 2006.  
None

2. **Veto actions** by the County Executive from the County Board meeting on July 27, 2006.  
None

3. **Confirmation of Appointments.**

#### **File No. 06-391**

From the County Executive, reappointing Mr. Patrick E. Doyle to serve on the Milwaukee County Personnel Review Board for a term expiring October 31, 2011.

**PRESENTATION OF RESOLUTIONS/ORDINANCES BY  
COMMITTEES  
UNDER SUSPENSION OF THE RULES  
AND REPORTS OF STANDING COMMITTEES**

**By the Committee on Personnel; and the Committee on Finance and Audit (1 item)**

[Personnel Committee: Supervisors Cesarz, Coggs-Jones, Borkowski, De Bruin, Quindel, Weishan and Schmitt (Chair); and Finance and Audit Committee: Supervisors McCue, Coggs-Jones, Mayo, Johnson, Broderick, West and Nyklewicz (Chair)]

1. An amended resolution that the Department of Administrative Services - Human Resources Division, with prior approval by the employee health care Work Group, is authorized and directed to execute an amended employee health insurance contract with WPS that will convert Milwaukee County from a fully-insured employee health insurance product to a self-insured employee health insurance product, with appropriate stop loss coverage, retroactive to January 1, 2006; and

Further that the Employee Health Care Work Group shall continue to meet to monitor the conversion to a self-insured employee health insurance product, including the recommendations outlined in its September 22, 2006 report to successfully manage the benefit, and provide monthly status reports to the County Executive and Committees on Personnel and Finance and Audit. [File No. 06-350(a)]

**(Committee on Personnel Vote 6-1: NO-Borkowski; Committee on Finance and Audit Vote 6-1: NO-West to concur with the recommendation by the Committee of Personnel)  
(COPIES DISTRIBUTED and the Employee Health Care Work Group 9/22/06 report)**

---

**FROM THE COMMITTEE ON PERSONNEL (2 items)**

[Supervisors Cesarz, Coggs-Jones, Borkowski, DeBruin, Quindel, Weishan and Schmitt (Chair)]

1. (File No. 06-373, Journal, September 28, 2006)  
From the County Executive, appointing Mr. David Karst to serve on the Milwaukee County Personnel Review Board for a term expiring October 31, 2007. Mr. Karst will fill the vacancy created by the resignation of Mr. Robert Pleva.

**RECOMMENDATION: Confirmation of the said appointment.  
(VOTE 6-0)**

2. [File No. 05-518(a)(a), Journal, September 28, 2006]  
From Director, Division of Human Resources, requesting authorization to amend the Davis and Kuelthau S.C. contract by an increase of \$150,000 to ensure that expenses for interest arbitration do not exceed budget and current contract limits.

**RECOMMENDATION: Adoption of an amended resolution authorizing the Director, Division of Human Resources to amend the Davis and Kuelthau S.C. contract by an increase of \$150,000 to ensure that expenses for interest arbitration do not exceed budget and current contract limits for the specific purpose of addressing the 2005/2006 contract arbitrations of AFSCME DC48 and the International Association of Fire Fighters Local 1072. (COPIES DISTRIBUTED) (VOTE 6-0)**

**FROM THE COMMITTEE ON FINANCE AND AUDIT (11: Items 1 & 2 requires two-thirds votes)** [Supervisors McCue, Coggs-Jones, Mayo, Johnson, Broderick, West and Nyklewicz (Chair)]

1. [File No. 06-361, Journal, September 28, 2006]  
From the Medical Examiner, requesting the creation of one position of Operations Manager, Medical Examiner.

**RECOMMENDATION: Adoption of a resolution CREATING one position of Operations Manager, Medical Examiner, and ABOLISHING one position of Administrative Manager-Medical Examiner and one position of Investigative Coordinator, effective September 28, 2006. (COPIES DISTRIBUTED) (VOTE 7-0)**

**REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).**

*1 Operations Manager/Medical Examiner Pay Range 38M \$77,575 - \$93,871*

***Note: Personnel Committee on 9/22/06, recommended approval of the following classifications and rate of pay as recommended by the Division of Human Resources-Vote: 6-0***

2. [File No. 06-1(a)(t), Journal, December 15, 2005]  
Reference file established by the County Board Chairperson relative to 2006 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-RECEIPT OF REVENUE "A"[(A1, (A2, (A3, (A4 (A5, (A6, (A7, (A8 & A9)]. (COPIES DISTRIBUTED) (VOTE 7-0)**

**REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).**

3. [File No. 06-1(a)(u), Journal, December 15, 2005]  
Reference file established by the County Board Chairperson relative to 2006 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENTS B"[(B1, (B2, (B3, (B4 & (B5)]. (COPIES DISTRIBUTED) (VOTE 7-0)**

**REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).**

4. [File No. 06-1(a)(r), Journal, July 27, 2006]  
Capital Improvement-C3 fund transfer referred back in the amount of \$97,000 requested by the Director of Parks, Recreation and Culture, for increased expenditure authority for a Capital Project WPO 41012-Menomonee River Stream Bank due to the higher than expected construction bids.

**RECOMMENDATION: Reaffirming the Committee's previous recommendation to approve the said fund transfer in the amount of \$97,000. (COPIES DISTRIBUTED) (VOTE 6-0)**

**REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).**

5. [File No. 06-1(a)(s), Journal, December 15, 2005]  
Reference file established by the County Board Chairperson relative to 2006 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-OTHER CHARGES "C" [(C1)] (COPIES DISTRIBUTED) (VOTE 7-0)**

**REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).**

6. [File No. 06-387, Journal, September 28, 2006]  
From Controller, submitting an Actuarial Report of Retiree Health Care and Life Insurance for Milwaukee County.

**RECOMMENDATION: That the said report dated 9/7/06 be RECEIVED AND PLACED ON FILE with a report back in December 2006. (COPIES OF 9/7/06 REPORT DISTRIBUTED) (VOTE 7-0)**

7. [File No. 06-294(a)(a), Journal, June 22, 2006]  
An adopted resolution authorizing the negotiated sale of Passenger Facility Charge Revenue-backed Bonds (PFC-backed bonds) for a not-to-exceed amount of \$34.8 million for the estimated \$29.0 million Airport Revenue Bonds, Series 2006A and the \$5.8 million Airport Refunding, Series 2006B.

**RECOMMENDATION: Adoption of a resolution to retain Morgan Stanley, as underwriter for the sale of not-to-exceed \$29,000,000 Airport revenue Bonds, Series 2006A and \$5,800,000 Airport Revenue Refunding Bonds, Series 2006B and Ramirez & Co. as co-manager, with Tyson Strong Hill as co-underwriter's counsel. (COPIES DISTRIBUTED) (VOTE 7-0)**

8. (File No. 06-28(a)(a), Journal, December 15, 2005)  
Reference file established by the County Board Chairman, relative to Informational reports from Milwaukee Public Museum, Inc.

**RECOMMENDATION: That the said Third Quarter Financial report (dated July 12, 2006) be RECEIVED AND PLACED ON FILE. (COPIES OF 7/12/06 REPORT DISTRIBUTED) (VOTE 7-0)**

9. (File No. 06-321, Journal, July 27, 2006)  
Report, referred back, recommending adoption of a resolution to re-established a Trust Fund Account.

**RECOMMENDATION: Adoption of a resolution reaffirming the Committee's previous recommendation to approve. (COPIES DISTRIBUTED) (VOTE 7-0)**

10. (File No. 06-386, Journal, September 28, 2006)  
From Superintendent, House of Correction, submitting an emergency declaration for the existing water tower.

**RECOMMENDATION: That the said House of Correction Emergency Declaration report (dated September 7, 2006) be RECEIVED AND PLACED ON FILE. (COPIES OF 9/7/06 REPORT DISTRIBUTED) (VOTE 7-0)**

11. (File No. 06-12(a)(d), Journal, December 15, 2005)  
Reference file established by the County Board Chairman, relative to Reports from Departments regarding revenue deficits greater than \$75,000 [MCGO 56.02].

**RECOMMENDATION: That the said Zoo 2006 Potential Revenue Deficit report (dated September 12, 2006) be RECEIVED AND PLACED ON FILE. (COPIES OF 9/12/06 REPORT DISTRIBUTED) (VOTE 7-0)**

**FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (4 items)**

[Supervisors West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair)]

1. [File No. 06-34(a)(c), Journal, December 15, 2005]  
Reference file established by the County Board Chairman relative to Department on Aging Contracts with Service Providers.

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Department on Aging, to increase by \$10,000 from \$353,189 to \$363,189, the Department's contract with United Community Center, Inc., to provide programs in United Community Center Senior Center for the period of January 1, through December 31, 2006. (COPIES DISTRIBUTED) (VOTE 7-0)**

2. [File No. 06-34(a)(d), Journal, December 15, 2005]  
Reference file established by the County Board Chairman relative to Department on Aging Contracts with Service Providers.

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Department on Aging, to increase by \$36,440, from \$456,581 to \$493,021, the Department's contract with Legal Action of Wisconsin, Inc., to provide Benefit Specialist/Legal Services for the period January 1, through December 31, 2006. (COPIES DISTRIBUTED) (VOTE 7-0)**

3. [File No. 05-537(a)(a), Journal, September 28, 2006]  
From Director, Department of Health and Human Services, requesting authorization to enter into 2006 Economic Support Division Professional Services Agreements.

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to amend a 2006 Economic Support Division Professional Services Agreement with Latino Health Organization. (COPIES DISTRIBUTED) (VOTE 7-0)**



4. (File No. 06-382, Journal, September 28, 2006)  
From the Director, Department of Health and Human Services, requesting retroactive authorization to apply for Grant Dollars from the State of Wisconsin for programs within the Delinquency and Court Services Division.

**RECOMMENDATION: Adoption of the said resolution. (COPIES  
DISTRIBUTED) (VOTE 7-0)**

**FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (1 item)**

[Supervisors Rice, DeBruin, Schmitt, Cesarz, Broderick, Devine and Johnson (Chair)]

1. (File No. 06-377, Journal, September 28, 2006)  
From Principal Assistant Corporation Counsel, requesting approval for payment of \$20,000 in full settlement to Charles L. Shears.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)**

**FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (6 items)**

[Supervisors Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chair)]

1. (File No. 06-381, Journal, September 28, 2006)  
From President, Real Estate Recycling, proposing a cooperative effort by the City of Greenfield, City of West Allis and Milwaukee County to clean up the pollution on property at 116th and Morgan and develop a significant new tax base. **(Also referred to the Committee on Community and Economic Development.)**

**RECOMMENDATION: Adoption of a resolution as follows:**

1. **Supporting the concept of developing the tax delinquent property at 118th and Morgan and the neighboring parcels owned by the City of Greenfield and the City of West Allis;**
2. **Authorizing and directing the Director of the Department of Parks to request that the Southeastern Wisconsin Regional Planning Commission review the five-acre parcel under the Parks Department's jurisdiction per Milwaukee County's parkland disposition policy;**
3. **Authorizing and directing the Director of the Economic Development Division, Director of the Parks Department, County Board Staff and Corporation Counsel to negotiate a memorandum of understanding with the City of Greenfield and Real Estate Recycling, LLC and the City of West Allis, if necessary, regarding terms and conditions as follows: remediation and redevelopment of the tax delinquent property at 118th and Morgan and adjacent parcels owned by the City of Greenfield, City of West Allis and Milwaukee County's Parks Department; foreclosure and conveyance of the tax delinquent property by the County Treasurer to the City of Greenfield; relocation of the City of Greenfield and City of West Allis' brush and leaf collection, processing and composting operations; and consideration of compensation for the potential inclusion of the parkland parcel in the developmental proposal; and**

**(ITEM CONTINUED ON THE NEXT PAGE)**

**4. Directing the Director of the Economic Development Division to report back to the Committees on Economic and Community Development and Parks, Energy and Environment for review and approval of the negotiated Memorandum of Understanding. (COPIES DISTRIBUTED) (VOTE 5-1: No - Clark)**

***Note: The Committee on Economic and Community Development, at its meeting of 9/18/06, did not take action on the above item.***

2. (File No. 06-388, Journal, September 28, 2006)  
From the Director of the Milwaukee County Zoo, requesting authorization to enter into an exhibition agreement with Living Exhibits, Inc. for a presentation of sting ray and shark lagoons at the Zoo during the summer of 2007 and 2008.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)**

3. (File No. 06-378, Journal, September 28, 2006)  
From Director, Department of Parks, Recreation and Culture, requesting authorization to apply for and accept the 2007 Wisconsin Department of Natural Resources (WDNR) Urban Forestry Program grant for ArborMaster Training for twenty-one Forestry Workers.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)**

4. (File No. 06-379, Journal, September 28, 2006)  
From Director, Department of Parks, Recreation and Culture, requesting authorization to apply for and accept the 2007 WDNR Urban Forestry Program grant to conduct inventory of existing ash tree stands in preparation for the Emerald Ash Borer.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)**

5. (File No. 06-240(a)(a), Journal, September 28, 2006)  
From Director, Department of Parks, Recreation and Culture, requesting authorization to negotiate and implement temporary and permanent easements to the Urban Ecology Center to allow for the construction and maintenance of a new vehicular bridge and related improvements in Riverside Park and across the Oak Leaf Trail at Park Place.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)**

6. (File No. 03-536(a)(a), Journal, September 28, 2006)  
From Director, Department of Parks, Recreation and Culture, requesting approval of an amendment to a lease with the School District of Cudahy relative to operation of a baseball field in Sheridan Park.

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Parks, Recreation and Culture, to execute the amendment to 7.B. of the Lease Agreement to read as follows:**

**7. Capital Improvements.**

**B. Improvements Defined. Improvements would include but are not limited to, infield reconstruction (including pitchers mound, batters box and area from home plate to the backstop), backstop repairs, and placement of a "gang box" for storage of bases and supplies and fencing. Cudahy will be responsible for the maintenance of the fencing during the course of this agreement. Cudahy will also be responsible for reviewing existing playing conditions and make appropriate changes that will enhance the Premises to meet High School playing standards.**

**(COPIES DISTRIBUTED) (VOTE 6-0)**

**FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS & TRANSIT (5 items)**

[Supervisors Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White (Chair)]

1. (File No. 04-267(a)(a), Journal, September 28, 2006)  
From Director of Transportation and Public Works, requesting approval of the Technical Energy Audit and Project Development contract award to Ameresco, Johnson Controls and Honeywell for the Guaranteed Energy Savings Performance Contract to repair County building infrastructure. **(Also referred to the Committee on Parks, Energy and Environment.)**

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)**

***Note: The Committee on Parks, Energy and Environment, at its meeting on 9/19/06, also approved the above item (vote 6-0).***

2. (File No. 06-367, Journal, September 28, 2006)  
From Director of Transportation and Public Works, requesting approval of a sublease of space at General Mitchell International Airport (GMIA) from Midwest Airlines, Inc. to Maders, Inc. for catering services.

**RECOMMENDATION: Adoption of a resolution approving a sublease of space from Midwest Airlines, Inc. to Maders, Inc., with the understanding that the gross receipts on food prepared by Maders, Inc. for parties other than Midwest and Midwest Connect Airlines, as indicated in Agreement AC-1484, will be subject to an eight percent (8%) catering commission. (COPIES DISTRIBUTED) (VOTE 7-0)**

3. (File No. 06-368, Journal, September 28, 2006)  
From Director of Transportation and Public Works, requesting an amendment to agreements TB-1535 and TB-1536 between Milwaukee County and G2 Secure Staff, LLC for rental of unfinished space in the lower level of the GMIA terminal to continue on a month-to-month basis, effective November 1, 2006.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)**

4. (File No. 05-416(a)(a), Journal, September 28, 2006)  
From Director of Transportation and Public Works, requesting authorization to amend Airport Agreement Nos. TB-1466 and CN-1412 between Milwaukee County and Paradies-Mark II, LLC to include additional storage space and to add facsimile and photocopy services for the traveling public, effective September 1, 2006.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)**

5. (File No. 06-374, Journal, September 28, 2006)  
From Director of Transportation and Public Works, requesting authorization to enter into an agreement to conduct performance audits of the car rental companies at GMIA over a three-year period.

**RECOMMENDATION: Adoption of a resolution authorizing and directing the Airport Director to enter into an agreement with Moore Stephens Potter for a three-year period commencing October 1, 2006, at the hourly rates and fees contained in its proposal. (COPIES DISTRIBUTED) (VOTE 7-0)**

**FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (3 items)**

[Supervisors Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair)]

1. [File No. 06-14(a)(g), Journal, December 15, 2005]  
Reference file established by the County Board Chairman, relative to Sales of Surplus Lands.

**RECOMMENDATION:** Adoption of a resolution authorizing the County Executive and County Clerk to convey by Quit Claim Deed the County-owned tax delinquent landlocked strip of land located to the rear of 3216 West College Avenue in the City of Greenfield to Sheri Stevens and/or assigns for the consideration of \$500, pursuant to the terms and conditions of her offer to purchase. (COPIES DISTRIBUTED) (VOTE 5-0)

2. [File No. 06-14(a)(h), Journal, December 15, 2005]  
Reference file established by the County Board Chairman, relative to Sales of Surplus Lands.

**RECOMMENDATAION:** Adoption of an amended resolution approving a revised development plan from RSC and Associates, Morgan Group, Inc. with Legat & Barrientos, Architects (RSC) for Block 1E in the amount of \$2,725,000. The project mix has changed from 134 residential units to 127 units and retail/commercial space has increased from 26,800 square feet to 81,150 square feet, while adding a 143-room hotel. As a result, the revised project development plan increases the project value from \$40 million to \$70 million, while real estate tax revenues have increased from \$10.6 million to \$21.5 million over a ten-year period. Targeted DBE participation has also increased by \$6 million from the initial project plan and the 60% Professional Services DBE participation and the 25% Construction DBE participation is the project objective. Further, that the development agreement for Block 1 and all other former Park East Freeway lands, be approved by the County Board prior to being signed by County officials. The Committee on Economic and Community Development shall review the development agreements being proposed in order to ensure that they carry out the intent of the County Board policy as provided in adoption of the Park East Redevelopment Compact (PERC). Additionally, if the development extension agreement is not approved by the option extension dated October 13<sup>th</sup> on Block 1E by RSC, the option will be extended to December 31, 2006 without an additional fee. (COPIES DISTRIBUTED) (VOTE 5-1: No-Clark)



3. [File No. 06-14(a)(i), Journal, December 15, 2005]  
Reference file established by the County Board Chairman, relative to Sales of Surplus Lands.

**RECOMMENDATION: Adoption of a resolution authorizing the Director of Economic and Community Development to extend the existing option to purchase currently expiring October 31, 2006 until January 31, 2007, subject to RSC paying an additional nonrefundable option extension fee of \$25,000. (COPIES DISTRIBUTED) (VOTE 5-1: No-Clark)**

*Note: There is an additional ECD item forthcoming.*

**FROM THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS (1 item)**

[Supervisors Dimitrijevic, Nyklewicz, Borkowski, White, McCue, Weishan and Holloway (Chair)]

1. (File No. 06-376, Journal, September 28, 2006)  
Resolution by Supervisors Nyklewicz and Holloway urging the Wisconsin Congressional Delegation to Repeal a New Non-Wage Federal Withholding Requirement of 3% on the Procurement of Most Products and Services.

**RECOMMENDATION: Adoption of the said resolution.  
(COPIES DISTRIBUTED) (VOTE 7-0)**

**TRANSIT CLAIMS**

**CITATIONS**

**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION  
AND ADOPTION UNDER SUSPENSION OF THE RULES  
(or other similar motions)**

NONE

**ADJOURNMENT**

**Monday, October 30, 2006 – 7:00 p.m.**

**(Public Hearing on County Executive's Recommended 2007 Budget, including  
amendments by the Finance and Audit Committee, to be held at the  
Zoofari Center  
9715 West Bluemound Road.**

**PLEASE NOTE:**

**Thursday, November 2, 2006 – 9:30 a.m.**  
**(Regular Meeting)**

**Monday, November 6, 2006 – 8:30 a.m.**  
**(Annual Meeting – Budget Adoption)**